AUTO CR - LOG SUMMARY #1050636

TYPE: IN

INFO

Incident Finding / Overall Case Finding

| Description of Incident | Finding | Entered By | Entered Date |
|-------------------------|----------------|------------|--------------|
| | (None Entered) | | |

Reporting Party Information



Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|-------|---------------------|----------------------|----------------------|
| 03-NOV-2011 06:09 - 03-NOV-2011 06:09 | | .0424 | 004 | 304 - STREET | |

Accused Members

| | Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|-----------------|---------|----------|----------|---------|-----------|----------|----------|--|
| CPD Employee | Accused | UNKNOWN, | | | | | OFF Duty | The reporting alleges that during his arrest the accused, who was working off-duty security took \$204.00 in U.S.C. without justification. |

Other Involved Parties

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|-------|------|-----------|-----------|-----------|------------|-----|-------|----------|--------|
| INOIC | Hame | Otal III. | Linp ito. | 00,1,000 | . controll | OCA | 11400 | rtauress | 1 Hone |

Involved Party Associations

| Role | Rep. Party Name | Related Person | Relationship |
|------------------------|-----------------|----------------|-----------------|
| Reporting Party Victim | | UNKNOWN, | NO RELATIONSHIP |
| Reporting Party Victim | | UNKNOWN, | NO RELATIONSHIP |
| Reporting Party Victim | | UNKNOWN, | NO RELATIONSHIP |

Incident Details

| CR Required? | | Manner Incident Received? | BELL |
|--------------------------------|-----|------------------------------|------|
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Civil Suit Settled Date: | |
| Notify Chief Administator? | N | Notify Chief? | |
| Notify Coordinator? | | Notification Does Not Apply? | Υ |
| Notification Other? | N | | |
| Notification Comments: | | | |
| | | | |

Incident Category List

| Incident Category | Primary? | Initial? |
|--|----------|----------|
| 04E - GROUP 04 - ARREST/LOCKUP PROCEDURES PRISONERS PROPERTY | | N |
| 04E - GROUP 04 - ARREST/LOCKUP PROCEDURES PRISONERS PROPERTY | Υ | Υ |

Investigator History

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Investigator History

| Investigator | Туре | Assigned Team | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|-----------------|------------|-------------------------------------|------------------|-----------------------|---------------------------|-------------|
| PARKER, MICHAEL | Primary | GENERAL INVESTIGATION SECTION | 13-DEC-2011 | 11-FEB-2012 | 10-JAN-2012 | 28 |
| BRODERDORF, RAY | Supervisor | GENERAL INVESTIGATION SECTION | 13-DEC-2011 | 12-JAN-2012 | 10-JAN-2012 | |

Extension History

| Name | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected | Explination | Extension Report Date | Approved By | Approved Date | Approval Comments |
|-----------------|-----------------------------------|-----------------------------------|-------------------------------|---------------------|---|-----------------------------|-----------------|---------------|----------------------|
| PARKER, MICHAEL | 12-JAN-2012 | 11-FEB-2012 | | OTHER (DESCRIBE) | On 23 Dec 2011, R/Sgt requested that this investigation be administrativley closed as documented in attachment 7. | 10-JAN-2012 | BRODERDORF, RAY | Y 10-JAN-2012 | OK. |

Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding | |
|--------------|-------------|------------|----------|-------------|---------|--|
|--------------|-------------|------------|----------|-------------|---------|--|

Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? | |
|--------------|---------------|-----------|---------------------------|--------------|--------------|-------------------|-----------|--|
|--------------|---------------|-----------|---------------------------|--------------|--------------|-------------------|-----------|--|

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|----------------------|---------------------|----------------------|-----------|--|
| CLOSED/NO CONVERSION | 11-JAN-2012 08:02 | BRODERDORF, RAY | SERGEANT OF POLICE | 121 / | |
| PENDING LIEUTENANT REVIEW | 11-JAN-2012 08:00 | BRODERDORF, RAY | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATIVE REVIEW | 10-JAN-2012 02:52 | PARKER, MICHAEL | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATION | 13-DEC-2011 11:15 | ASSAF, MAJED | SERGEANT OF POLICE | 121 / | |
| PENDING ASSIGN INVESTIGATOR | 13-DEC-2011 11:13 | DUNN, BRENDA | SERGEANT OF POLICE | 121 / | |
| PENDING APPROVE TEAM | 13-DEC-2011 09:05 | DEL RIVERO, MINERVA | POLICE OFFICER | 121 / | CV contacted, stated he was arrested under the name of Factorian Further stated he was unsure if the accused was in fact a CPD member. Per ICLEAR-one record for a Mcdaniels/Male. |
| PENDING ASSIGN TEAM | 12-DEC-2011 12:57 | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 / | |
| PENDING SUPERVISOR REVIEW | 12-DEC-2011 12:51 | TOPPINS, YOLANDA | INTAKE AIDE | 113 / | |
| PRELIMINARY | 12-DEC-2011 10:24 | TOPPINS, YOLANDA | INTAKE AIDE | 113 / | |

Attachments

| No. | Туре | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content | Approve Inclusion |
|-----|------------------------------|-------------------|-----------------|----------------------------------|---------------------|---------------------|----------------------|----------|--------------------|----------------------|
| 1 | FACE SHEET | | | | | TOPPINS, YOLANDA | 12-DEC-2011 10:24 | | | |
| 1 | INVESTIGATION | | | | | BRODERDORF, RAY | 13-DEC-2011 12:31 | | | |
| 2 | CONFLICT CERTIFICATION | | | | | PARKER, MICHAEL | 20-DEC-2011 02:15 | | | |
| 3 | DOCUMENTS - INVESTIGATION | | 1 | Sworn Affidavit "Not Required" | Υ | PARKER, MICHAEL | 29-DEC-2011 10:19 | APPROVED | | |
| 4 | DOCUMENTS - INTAKE INCIDENT | | 5 | | N | DEL RIVERO, MINERVA | 13-DEC-2011 09:01 | APPROVED | | |
| 5 | DOCUMENTS - INVESTIGATION | | 1 | | Υ | PARKER, MICHAEL | 23-DEC-2011 08:48 | APPROVED | | |
| 6 | DOCUMENTS - INVESTIGATION | | 1 | | Υ | PARKER, MICHAEL | 23-DEC-2011 08:51 | APPROVED | | |
| 7 | DOCUMENTS - INVESTIGATION | | 1 | telephone interview with witness | Υ | PARKER, MICHAEL | 10-JAN-2012 02:00 | APPROVED | | |

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Attachments

| No. | Туре | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content | Approve Inclusion |
|-----|------------------------------|-------------------|-----------------|-------------------|---------------------|-----------------|----------------------|----------|--------------------|----------------------|
| | DOCUMENTS - INVESTIGATION | | 4 | Closing Packet | Υ | PARKER, MICHAEL | 10-JAN-2012 02:14 | APPROVED | | |
| | DOCUMENTS - INVESTIGATION | | 4 | Uploaded in error | N | PARKER, MICHAEL | 10-JAN-2012 01:48 | APPROVED | | |
| | DOCUMENTS - INVESTIGATION | | 1 | Uploaded in error | Υ | PARKER, MICHAEL | 29-DEC-2011 10:20 | APPROVED | | |

Review Incident

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------------|---------------------------------|----------------|-----------------|--------------------|------|----------------------|---------|
| LIEUTENANT REVIEW | | SUBMITTED | BRODERDORF, RAY | SERGEANT OF POLICE | 121 | 11-JAN-2012 08:02 | |
| SERGEANT REVIEW | | SUBMITTED | BRODERDORF, RAY | SERGEANT OF POLICE | 121 | 11-JAN-2012 08:00 | |

Review Accused

| Review | Accused/Involved | Result | Reviewed | Decition | l luit | Review | Damoulco |
|--------|------------------|--------|----------|----------|--------|--------|----------|
| Туре | Member Name | Туре | Ву | Position | Unit | Date | Remarks |

Accused Finding History

Accused Penalty History

Findings

| Accused Name Allegations Category Concur? Findings Comments | |
|---|--|
|---|--|

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